

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, JULY 18, 2016 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
 - Proclamation honoring Joseph Salvatore Cannizzaro IV and his achievement of obtaining the rank of Eagle Scout – Troop 56.
 - Presentation by Police Chief Keegan to promote Officer Rich Clark to Sergeant of the City of St. Charles Police Department.
 - Swearing in of Officers Michael Karnath and Matthew Phillips to the City of St. Charles Police Department.
- 6. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *7. Motion to accept and place on file minutes of the regular City Council meeting held June, 20 2016 and the regular City Council meeting held July 7, 2016.**
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/20/2016 – 7/3/2016 the amount of \$1,776,606.85.**

I. New Business

- A. Presentation of a Recommendation by Mayor Rogina to Appoint Ms. Lora Vitek to the St. Charles Youth Commission.**

II. Committee Reports

- A. Government Operations**
None

B. Government Services

None

C. Planning and Development

- *1. Motion to accept and place on file Plan Commission Resolution No. 8-2016 A Resolution Recommending Approval of a Final Plat of Subdivision for Schulze Resubdivision (1021 Howard St.).
- *2. Motion to approve an **Ordinance** Granting Approval of a Final Plat of Subdivision for Schulze Resubdivision (1021 Howard St.).
- *3. Motion to accept and place on file Historic Preservation Commission Resolution Historic Preservation Commission Resolution No. 7-2016 A Resolution Recommending Approval for Landmark Designation (522 W. Main St. – Darwin Millington Homestead).
- *4. Motion to approve an **Ordinance** Designating Certain Property as a Historic Landmark (522 W. Main Street – Darwin Millington Homestead).
- *5. Motion to approve an **Ordinance** Renaming a Portion of Equity Drive to Rukel Way.
- *6. Motion to approve Corridor Improvement Commission Resolution No. 3-2016 A Resolution Recommending Approval of a Corridor Improvement Grant Application (311 N. 2nd Street – Terry Grove).
- *7. Motion to approve a Corridor Improvement Grant Agreement for 311 N. 2nd Street-Terry Grove (Multi-Tenant Building).
- *8. Motion to accept and place on file minutes of the June 13, 2016 Planning & Development Committee meeting.

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment